William Growdon, Chair Teri WIllison, Vice Chair Todd Collart, Commission Daniel Saltee, Commissioner Maline Werness-Rude, Commissioner Vacant Emily Fox, Community Partnerships Manager Kathryn Dippong-Lawson, Cultural Affairs Supervisor Tobie Roach, Public Art Project Manager Katrina Maksimuk, Management Analyst

REGULAR MEETING
TUESDAY, February 12, 2019 5:30 PM
CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATION AND ANNOUNCEMENTS

PUBLIC COMMUNICATIONS

Public Communications is the time set-aside during the Commission meeting for members of the public to address the Commission on items of business relating to Public Art other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda.

CONSENT ITEMS

1. Approval of Minutes

RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission approve the draft minutes from the regular meeting on January 8, 2019.

FORMAL ITEMS

2. Danny's Deli Mural – 3263 Telegraph Road

RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission review and approve the proposed mural design for the property located at 3263 Telegraph Road.

3. Goal Setting

RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission approve 1-3 goals to focus on during 2019.

INFORMATIONAL ITEM(S)

4. Mural Design Guideline Revisions

RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive an update on the status of the mural design guideline revisions.

5. Status of Current Public Art Update

RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive an update on the status of the current public art throughout the City of Ventura.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT